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4/20/66

Tishman Realty & Construction
666 Fifth Avenue
New York, New York 10019

Gentlemen:

1. The Port of New York Authority (hereinafter sometimes referred to as the "Port Authority") proposes to retain Tishman Realty & Construction Co., Inc. (hereinafter called the "Consultant") to perform professional services in connection with the development of the World Trade Center (hereinafter sometimes referred to as the "Project") on new piers, products and lines. The Consultant shall furnish its best efforts in all the matters

2. The Consultant's services for the Port Authority at the request of the Chief Engineer and defined in Section IV (entitled [illegible] Barriers) of the Proposed Submittal dated [illegible], 1965, with the exception of the letter from [illegible] Corporation, which Section IV is not to be attached to and form part of this Agreement) shall include and consist of a critique concerning [illegible] explained for him in connection with the [illegible] with respect to 1) [illegible] ility of design, 11) [illegible] of cost, and iii) [illegible] maintenance thereof.

3. The Consultant's services shall be performed as expeditiously as practicable. The time for performance of all the Consultant's obligations under this Agreement

4. The Port Authority shall pay the Consultant and the Consultant shall accept as full [illegible] for the performance of all the Consultant's obligations under this Agreement the following amounts:

a. A total of $[illegible], to cover the duration of this [illegible] extending February 15,

PA LAW DEPARTMENT
58898

WTCI-395-P

Tishman Realty & Con[illegible]

1965 and payable [illegible] paragraph 5 of this Agreement. [illegible] (hereinafter called the Basic Fee.

b. An [illegible] actual "out-[illegible] salaries paid by [illegible] amounts for [illegible] incurred by the Consultant for travel outside of the [illegible] to the extent [illegible] of services hereunder. [illegible] stantiate all [illegible] reimbursement [illegible] satisfactory to [illegible].

c. An [illegible] necessarily paid [illegible] sultant retained [illegible] approved by the [illegible] which may be [illegible] connection with [illegible] incurred by this [illegible].

[illegible] shall be reimbursed by the Consultant [illegible] written prior approval of the [illegible], all terms of the approvable [illegible] which any consultants shall be subject to [illegible] written prior approval of the Director and shall be for the direct benefit of the Project.

Any [illegible] shall be deemed the agent of the Consultant [illegible] approval by the Director of a sub-consultant shall not release the Consultant from any of its obligations under this Agreement. The Port Authority shall in no case be considered a party to the agreement with any sub-consultant or be liable thereunder in any way.

5. On or about the first day of each month and after receipt from the Consultant of such information as the Director (as hereinafter defined) may require, the Director will estimate

and certify to the Port Authority the approximate amount of "out-of-pocket" expenditures and sub-consultant fees paid by the Consultant during the preceding month. As an aid to the Consultant and in order to facilitate his services, the Port Authority shall within fifteen (15) days after receipt of such certificate advance to the Consultant by check the sum so certified, plus the amount owing the Consultant on account of the Basic Fee as of the fifteenth (15th) day of the previous month.

No certification or payment shall at any time preclude the Port Authority from showing that such certification or payment was incorrect or from recovering any money paid in excess of that lawfully due.

6. As used in this Agreement, the term "Director" shall mean the Director or the Deputy Director of the World Trade Department of the Port Authority or the successor in duties of either.

7. In performing its obligations under this Agreement the Consultant agrees to make available to the Port Authority a) the unrestricted utilization and advice of all of the Consultant's officers and department heads, including the presence of Mr. John Tishman, personally, whenever requested, at negotiations between the Port Authority and any contractors or subcontractors, unless someone else is approved in writing by the Director; b) the full time services of James R. Endler, the designated Project Executive of the Consultant, unless someone else is approved in writing by the Director; c) the services of the Consultant's construction and research departments as required; d) the advisory services of the Consultant's real estate, operating and maintenance departments; and e) administrative, accounting and engineering functions by any and all personnel of the Consultant's organization necessary or desirable for the services provided for in this Agreement.

8. The Consultant shall cause his sub-consultants, if any, to keep daily records of the time spent in the performance of services hereunder by all persons involved in the performance of such services.

The Port Authority shall have the right to inspect the Consultant's records pertaining to any compensation to be paid hereunder on the basis of reimbursement for costs incurred

at a mutually agreeable time not later than seven (7) calendar days after such request is made in writing to the Consultant by the Port Authority and the Consultant shall obtain for the Port Authority the same right with respect to the records of sub-consultants.

9. This Agreement is based upon the Consultant's special qualifications and experience and upon confidence reposed therein. No assignment or other transfer of this Agreement or of any part hereof or of any money due or to become due hereunder shall be made without the express consent in writing of the Port Authority, and any such assignment or transfer shall be void and of no effect as to the Port Authority.

10. The Port Authority shall not be responsible for the interpretation of any [illegible] by the Consultant and the Consultant shall be responsible for re-evaluating any interpretations of such data made by the Port Authority and for making any additional investigations thereof. The Consultant shall in no event, however, be responsible for the accuracy of any such data furnished by the Port Authority to the Consultant.

11. The Consultant shall promptly and fully inform the Port Authority in writing of any problem or difficulties, whether existing or potential, of which it has knowledge, relating to any idea, design, method, materials, equipment or other matter involved in the design or coming to its attention in connection with The World Trade Center.

12. The Consultant shall not issue, or permit to be issued, any releases, advertisements, or literature of any kind which refer to The World Trade Center or the services performed in connection with this Agreement unless it first obtains the written approval of the Director. Such approval may be withheld if for any reason the Director believes that the publication of such information would be harmful to the public interest or in any way undesirable.

13. All schedules, plans, drawings, specifications, designs, models, tracings, reports, records, data, charts, documents, renderings, concepts, or other papers of any type whatsoever, whether in the form of writing, figures or delineations which are prepared by the Consultant in connection with this Agreement shall become the property of the Port Authority

and the Port Authority [illegible] rights to use or permit the use of them and any [illegible] prepared by them for any purpose and at [illegible] other organization than that specifically [illegible].

14. All information of any nature whatsoever which is in any way connected with the services rendered in connection with this Agreement, which has been or may be received by the Consultant at any time, either prior or subsequent to the making of this Agreement, by the Port Authority, its subsidiary, officers, agents or employees, is not given in confidence and may be used or disclosed by or for the Port Authority freely without liability of any kind.

15. The Port Authority makes no representation that the Consultant will be employed for all or any part of the construction of the World Trade Center.

16. The Consultant shall attend conferences and consult personally with [illegible] and any prospective contractors at such time [illegible] as the Port Authority may designate [illegible] any information pertaining to the design, construction and operation of The World Trade Center. Said consultations and conferences may continue until all services hereunder have been satisfactorily completed or terminated as provided in paragraphs 18 and 21 of this Agreement.

17. Under no circumstances shall the Consultant communicate in any way with any contractor (except as provided in paragraph 16 of this Agreement), board, agency, commission or other organization whether governmental or private (including any utility company) in connection with the services to be performed hereunder except upon prior written approval and instruction by the Director, provided, however, that data from manufacturers and suppliers of materials shall be obtained by the Consultant when and as it finds such data necessary, unless otherwise instructed by the Director. Except in those cases in which it is otherwise expressly permitted by the Director, the Consultant shall secure from each third party with whom the Consultant communicates in connection with his services an Agreement in the form attached hereto as Appendix II or any revision thereof as directed and approved in writing by the Director. Duplicate executed copies of each such Agreement shall be delivered by the Consultant to the Port Authority forthwith upon execution of the same.

18. The Port Authority may at any time and with or without cause terminate this Agreement as to any services not yet rendered. The Consultant shall have no right of termination as to services under this Agreement without just cause. Termination by either party shall be by certified mail addressed to the other at its address hereinbefore set forth. Should this Agreement be terminated by either party as above provided, the Consultant shall receive no compensation for any services not performed, but the Port Authority shall pay, as the full compensation to which the Consultant shall be entitled in connection with this Agreement (if termination is not for the fault of the Consultant) amounts computed under paragraph 4 above for services completed satisfactorily through the date of termination. If this Agreement is terminated on a date other than the beginning of a month, the Consultant shall receive its proportional part, computed to the date of termination, of the Basic Fee for that month.

19. Any services performed for the benefit of the Port Authority by the Consultant at any time, if expressly and duly authorized by the Port Authority, shall be deemed to be rendered under and subject to this Agreement (unless referred to another express written duly executed agreement), and no rights or obligations shall arise out of such services except as may be provided for under this Agreement.

20. The entire agreement between the parties is contained herein and no change in or modification, termination or discharge of this Agreement in any form whatsoever shall be valid or enforceable unless it is in writing and signed by the party to be charged therewith or its duly authorized representative, provided, however, that termination in the manner hereinbefore expressly provided in paragraph 18 shall be effective as so provided.

21. This Agreement shall be effective as of February 15, 1966 and through June 15, 1967.

Tishman Realty & Construction Co., Inc. April 20, 1966

If the foregoing meets with your approval, please indicate your acceptance by signing the enclosed copy of this letter in the lower left-hand corner and returning it to us, addressed to the attention of Mr. Guy F. Tozzoli, Director of the World Trade Department.

Very truly yours,

PORT OF NEW YORK AUTHORITY

By _____
Deputy Executive Director

ACCEPTED:

TISHMAN REALTY & CONSTRUCTION CO., INC.

By _____

Date _____

ATTEST:

_____
Secretary

WORLD TRADE CENTER - TISHMAN REALTY & CONSTRUCTION CO., INC.

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SECTION IV

CONSULTANT/CONTRACTOR SERVICES

IN COMPLIANCE WITH THE REQUEST OF THE SPONSOR, TISHMAN REALTY & CONSTRUCTION CO., INC. HAS REVIEWED SECTION III OF THE OUTLINE REQUIREMENTS FOR CONSULTANT/CONTRACTOR PREPARED BY THE SPONSOR AND HAS FORMULATED APPROACHES TO THE ENUMERATED CRITERIA. OUR INDICATED APPROACH TO EACH PHASE OF WORK IS OUTLINED IN THE FOLLOWING REPORT AND REFLECTS OUR EXPERIENCE AS CONSULTANT/CONTRACTORS ON OTHER PROJECTS, AS WELL AS OUR EXPERIENCE AS OWNER/BUILDER. WE HAVE ATTEMPTED TO ORIENT OUR ANALYSIS TO THE PROBLEMS PECULIAR TO THIS PROJECT, AS WELL AS TO ANTICIPATE AND PROPOSE PROGRAMS FOR PROBLEMS NOT LISTED BY THE SPONSOR. EACH OF THE APPLICABLE PRINCIPALS, DEPARTMENT HEADS AND THEIR STAFFS, HAS REVIEWED THE PORTIONS OF THE OUTLINE PERTAINING TO HIS PARTICULAR AREAS OF RESPONSIBILITY. THEIR OPINIONS AND CONCLUSIONS REGARDING THESE AREAS WERE COORDINATED THROUGH THE PROJECT EXECUTIVE FOR EVALUATION AND INCLUSION IN THIS REPORT. THE APPROACHES DEVELOPED ARE FLEXIBLE TO MEET CHANGING CONDITIONS, NEW JOB PROBLEMS AND UNFORESEEN REQUIREMENTS AS THEY MAY OCCUR. THE FOLLOWING REPORT REPRESENTS OUR UNDERSTANDING OF OUR RESPONSIBILITIES IF SELECTED AS CONSULTANT/CONTRACTOR ON THIS PROJECT.

I. DESIGN REVIEW AND COST CONSIDERATIONS

A. DESIGN REVIEW

WE WILL REVIEW WITH THE SPONSOR THE MAJOR CONSTRUCTION TRADES, SPECIAL ITEMS REQUIRING LONG FABRICATION LEAD TIMES, MATERIALS HANDLING AND LOGISTICS, AND SCHEDULING CONSIDERATIONS TO ESTABLISH THE FOLLOWING:

1. COMPLETENESS OF PLAN INFORMATION FOR BIDDER'S PURPOSES AND FEASIBILITY OF PERFORMANCE.
2. BID AND BID REVIEW PERIODS AS WELL AS CONTRACT AWARD DEADLINES.
3. LEAD TIME REQUIRED FOR DETAILING, FABRICATION AND DELIVERY.
4. COORDINATION OF WORK WITH OTHER TRADES.
5. DELIVERY, STORAGE, HOISTING AND INSTALLATION PROGRAMS.

WITHIN EACH DEPARTMENT, OUR APPROPRIATE STAFF MEMBERS WILL REVIEW SPECIFIC ITEMS FOR COST, ECONOMIES EXERCISED IN SIMILAR WORK ON PREVIOUS PROJECTS, MATERIALS HANDLING PROCEDURES ON SIMILAR PROJECTS (SUCH AS THE JOHN HANCOCK PROJECT), COORDINATION OF WORK WITH THE SPONSOR'S PROPOSED SCHEDULE, AND COMPLETENESS OF SPECIFICATIONS, PLANS AND DETAILS.